

AMENDED: 4/16/03 – 1:50 PM

AGENDA
STATE TRANSPORTATION BOARD
PUBLIC HEARING AND BOARD MEETING
2:00 p.m., Friday, April 18, 2003
El Conquistador Resort and Country Club
10000 North Oracle Road
Tucson, Arizona

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on April 18, 2003, relating to any items on the agenda. Pursuant to A.R.S. 38.431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The pledge of allegiance to the flag led by Chairman Ingo Radicke.

OPENING REMARKS

Opening remarks and recognition of dignitaries by Chairman Ingo Radicke.

PRESENTATION OF TENTATIVE FIVE YEAR CONSTRUCTION PROGRAM
(Information and Discussion.)

***ITEM 1:** 2004-2008 Tentative Five Year Construction Program of State Highways.

***ITEM 2:** 2004-2008 Tentative Airport Development Program.

***ITEM 3:** 2004-2007 Tentative Life Cycle Program.

CALL TO AUDIENCE (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. **Please fill out an information sheet** and turn in to the Chairman or Secretary if you wish to address the Board.

ROLL CALL BY COUNTY

Apache	Greenlee	Pima
Cochise	La Paz	Pinal
Coconino	Maricopa	Santa Cruz
Gila	Mohave	Yavapai
Graham	Navajo	Yuma

DISTRICT ENGINEER'S REPORT (Action as Required.)

The District Engineer for Tucson (Dennis Alvarez) will provide an update on projects/issues of regional significance.

CONSENT AGENDA (Action as Required)

- *ITEM 4:** Bring forward Items not to be included in the consent agenda. ("*" indicates Items recommended by ADOT staff for further discussion).
- *ITEM 5: Director's Report**
(Information, Discussion, Action as required – Victor Mendez.)
- *ITEM 6: Project Deferrals**
Staff will present a list of "Project deferrals to accommodate FY02-03 Aviation Fund sweep. (For Information and Discussion Only – Gary Adams.)
- *ITEM 7: Legislative Report**
Staff will provide an update on Legislative Issues. (For Information & Discussion Only – Kevin Biesty.)
- *ITEM 8: Financial Report**
Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (For Information & Discussion Only – John McGee.)
- *ITEM 9: Financing Program**
Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. (For Information & Discussion Only – John McGee.)
- *ITEM 10: Resolution Authorizing Issuance of Grant Anticipation Notes, Series 2003**

Staff will present a Resolution authorizing the Board's anticipated issuance of Grant Anticipation Notes, Series 2003, in an amount not to exceed \$250,000,000. (For Discussion and Possible Action – John McGee.)

- *ITEM 11: Appointment of Underwriters; Grant Anticipation Notes, Series 2003A**
Staff will present a Resolution recommending appointment of Underwriters for the Board's anticipated issuance of Grant Anticipation Notes, Series 2003A. (For Discussion and Possible Action – John McGee.)\

ITEM 12: 2003 BOARD MEETING DATES & LOCATIONS

April 18, 2003	Pub. Hearing & Bd. Mtg/Tucson	<u>2:00 p.m.</u>
May 9, 2003	Kingman	9:00 a.m.
June 20, 2003	Douglas	9:00 a.m.
July 18, 2003	Show Low	9:00 a.m.
August 15, 2003	Page	9:00 a.m.
September 19, 2003	Holbrook	9:00 a.m.
October 17, 2003	Wickenburg	9:00 a.m.
November 21, 2003	Parker	9:00 a.m.
December 19, 2003	Globe	9:00 a.m.

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

(Information, Discussion, Action as required)

FY 2003 - 2007 Transportation Facilities Construction Program Requested Modifications

- *ITEM 13:** COUNTY: Statewide
SCHEDULE: FY 2003
SECTION: Statewide Emergency Project
PROGRAM AMOUNT: \$800,000 Funding Source: State
PROJECT MANAGER: Bill Higgins
PROJECT: Item Number; 72103
REQUESTED ACTION: Increase emergency project fund by \$500,000 to \$1,300,000 due to several rock slides projects, and pending or anticipated needs for the remainder of FY 2003. **Funds available from FY 2003 Highway Contingency Fund #72303.**
- | | |
|---------------------|-------------|
| PROGRAM AMOUNT: | \$800,000 |
| INCREASE AMOUNT: | \$500,000 |
| NEW PROGRAM AMOUNT: | \$1,300,000 |

- *ITEM 14:** ROUTE NO: SR 264 @ MP 381.00
COUNTY: Navajo

SCHEDULE: FY 2003
SECTION: Second Mesa
TYPE OF WORK: Construct rockfall containment
PROGRAM AMOUNT: \$3,500,000 Funding Source: STP
PROJECT MANAGER: Michael Andazola
PROJECT: H425601C Item Number; 14602
REQUESTED ACTION: Increase program amount by \$319,076 to \$3,819,076 due to updated unit cost, quantities, and addition of tribal taxes. **Funds available from FY 2003 Rockfall Construction Fund #74303.**

PROGRAM AMOUNT: \$3,500,000
INCREASE AMOUNT: \$319,076
NEW PROGRAM AMOUNT: \$3,819,076

*ITEM 15: ROUTE NO: SR 202 L @ MP 54.80
COUNTY: Maricopa
SCHEDULE: FY 2003
SECTION: I-10 / Maricopa Road TI
TYPE OF WORK: Construct roadway
PROGRAM AMOUNT: \$14,355,000 Funding Source: RARF
PROJECT MANAGER: Vince Li/Steve Jimenez
PROJECT: H541701C Item Number; 82203
REQUESTED ACTION: Increase program amount by \$945,000 to \$15,300,000 to allow for prior rights utility cost. **Funds from RARF cashflow.**

PROGRAM AMOUNT: \$14,355,000
INCREASE AMOUNT: \$945,000
NEW PROGRAM AMOUNT: \$15,300,000

*ITEM 16: ROUTE NO: SR 202 L @ MP 27.80
COUNTY: Maricopa
SCHEDULE: FY 2003
SECTION: University Dr - Southern Ave
TYPE OF WORK: Design roadway construction
PROGRAM AMOUNT: \$2,884,000 Funding Source: RARF
PROJECT MANAGER: Joe Warren
PROJECT: H578301D Item Number; 83004
REQUESTED ACTION: Defer roadway design project one year from FY 2003 to FY 2004.

*ITEM 17: ROUTE NO: SR 202 L @ MP 16.80
COUNTY: Maricopa

SCHEDULE: FY 2003
SECTION: Gilbert Road - Higley Road
TYPE OF WORK: Construct landscape
PROGRAM AMOUNT: \$3,932,000 Funding Source: RARF / Local Gvt.
PROJECT MANAGER: Joe Warren
PROJECT: H529903C Item Number; 82902
REQUESTED ACTION: Defer landscape construction project one year from FY 2003 to FY 2004.

*ITEM 18: ROUTE NO: SR 202 L @ MP 39.50
COUNTY: Maricopa
SCHEDULE: FY 2003
SECTION: Greenfield Road Bridge
TYPE OF WORK: Construct bridges
PROGRAM AMOUNT: \$2,300,000 Funding Source: RARF
PROJECT MANAGER: Paul Waung
PROJECT: H625901C Item Number; 87603
REQUESTED ACTION: Defer bridge construction project one year from FY 2003 to FY 2004. Additional request to change section/location name to Greenfield, Ray and UPRR Underpasses

*ITEM 19: ROUTE NO: US 60 @ MP 153.20
COUNTY: Maricopa
SCHEDULE: FY 2003
SECTION: 67th Ave / Northern
TYPE OF WORK: Construct bridge structure
PROGRAM AMOUNT: \$14,574,000 Funding Source: NH, RARF, and Local Gvt.
PROJECT MANAGER: Trent Kelso
PROJECT: H560101C Item Number; 86603
REQUESTED ACTION: Defer structure construction project one year from FY 2003 to FY 2004 to allow for redesign requested by City of Glendale.

*ITEM 20: ROUTE NO: SR 95 @ MP 158.00
COUNTY: La Paz
SCHEDULE: New Project Request
SECTION: Parker - Lake Havasu

TYPE OF WORK: Construct right turn lane
PROGRAM AMOUNT: New Porject Request
PROJECT MANAGER: Mike Bruder
PROJECT: H564101C
REQUESTED ACTION: Add a new district minor project to the FY 2004 highway Construction Program in the amount of \$225,000. **Funds available from FY 2004 District Minor Fund #73304.**

NEW PROGRAM AMOUNT: \$225,000

*ITEM 21: ROUTE NO: I-17 @ MP 297.00
COUNTY: Yavapai
SCHEDULE: New Project Request
SECTION: McGuireville Rest Area
TYPE OF WORK: Construct wastewater disposal system
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Debra Einwick
PROJECT: H597603C
REQUESTED ACTION: Add new project to the FY 2003 Highway Construction Program in the amount of \$600,000 to construct new sewage treatment lagoons in response to ADEQ mandate. **Funds available from FY 2003 Highway Contingency Fund #72303.**

NEW PROGRAM AMOUNT: \$600,000

*ITEM 22: ROUTE NO: I-8 @ MP 150.00
COUNTY: Pinal
SCHEDULE: FY 2004
SECTION: Table Top Rest Area
TYPE OF WORK: Construct rest area closure
PROGRAM AMOUNT: \$100,000 Funding Source: State
PROJECT MANAGER: Debra Einwick
PROJECT: H532701C Item Number; 10204
REQUESTED ACTION: Delete rest area closure project from the FY 2004 Highway Construction Program. Due to the deletion of the I-8 Vekol Wash rest area from the Highway Contruction Program, the Table Top rest area will need to remain open until a replacement rest area has been constructed. **Funds return to the Rest Area Rehabilitation Fund #73404.**

*ITEM 23: ROUTE NO: US 70 @ MP 296.00
COUNTY: Graham
SCHEDULE: FY 2003
SECTION: Bylas Rest Area

TYPE OF WORK:	Construct rest area facility and parking	
PROGRAM AMOUNT:	\$250,000	Funding Source: State
PROJECT MANAGER:	Debra Einwick	
PROJECT:	H593601C Item Number; 12402	
REQUESTED ACTION:	Increase program amount by \$500,000 to \$750,000 due to updated project estimate. There is an IGA with the tribe to take over the rest area after completion. Funds available from Highway Contingency #72303.	
PROGRAM AMOUNT:		\$250,000
INCREASE AMOUNT:		\$500,000
NEW PROGRAM AMOUNT:		\$750,000

*ITEM 24:	ROUTE NO:	US 70 @ MP 296.00
	COUNTY:	Graham
	SCHEDULE:	New Project Request
	SECTION:	Bylas Rest Area
	TYPE OF WORK:	Construct turn lanes
	PROGRAM AMOUNT:	New Project Request
	PROJECT MANAGER:	Rich DeBoer
	PROJECT:	H593602C
	REQUESTED ACTION:	Add a new left turn lane construction project in the amount of \$350,000 to the FY 2004 Highway Construction Program. The left turn is needed for the Bylas Rest Area, which is to advertise in FY 2003. Funds available from Highway Contingency #72304.
	NEW PROGRAM AMOUNT:	\$350,000

*ITEM 25:	ROUTE NO:	US 95 @ MP 11.33
	COUNTY:	La Paz

SCHEDULE:	New Project Request
SECTION:	Somerton Retention Basin
TYPE OF WORK:	Construct landscaping and pathways
PROGRAM AMOUNT:	New Project Request
PROJECT MANAGER:	Bruce Cannon
PROJECT:	H569301C
REQUESTED ACTION:	Add a new enhancement project in the amount of \$640,000 to the FY2003 Highway Construction Program. Funds available from Enhancement Fund #75603. Project had been approved by Transportation Enhancement Review Committee (TERC).
NEW PROGRAM AMOUNT:	\$640,000

*ITEM 26:	ROUTE NO:	SR 77 @ MP 68.50
	COUNTY:	Pima
	SCHEDULE:	New Project Request
	SECTION:	Miracle Mile (I-10 - Oracle Road)
	TYPE OF WORK:	Construct sidewalks
	PROGRAM AMOUNT:	New Project Request
	PROJECT MANAGER:	Bruce Cannon
	PROJECT:	H573501C
	REQUESTED ACTION:	Add a new enhancement project in the amount of \$520,000 to the FY 2004 Highway Construction Program. Funds available from Enhancement Fund #75304. Project had been approved by Transportation Enhancement Review Committee (TERC).
	NEW PROGRAM AMOUNT:	\$520,000

*ITEM 27:	ROUTE NO:	SR 77 @ MP 69.50
	COUNTY:	Pima
	SCHEDULE:	New Project Request
	SECTION:	Miracle Mile - Prince Road
	TYPE OF WORK:	Construct sidewalks
	PROGRAM AMOUNT:	New Funding Source:
	PROJECT MANAGER:	Bruce Cannon

PROJECT: H615901C Item Number; New
REQUESTED ACTION: Add a new enhancement project in the amount of \$316,000 to the FY 2004 Highway Construction Program. **Funds available from Enhancement Fund #75304. Project had been approved by Transportation Enhancement Review Committee (TERC).**
NEW PROGRAM AMOUNT: \$316,000

*ITEM 28: ROUTE NO: I-10 @ MP 267.70
COUNTY: Pima
SCHEDULE: New Project Request
SECTION: Valencia Road
TYPE OF WORK: Construct sidewalks and bikelanes
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Bruce Cannon
PROJECT: H574501C
REQUESTED ACTION: Add a new enhancement project in the amount of \$220,000 to the FY 2004 Highway Construction Program. **Funds available from Enhancement Fund #75304. Project had been approved by Transportation Enhancement Review Committee (TERC).**
NEW PROGRAM AMOUNT: \$220,000

*ITEM 29: ROUTE NO: I-10 @ MP 306.00
COUNTY: Cochise
SCHEDULE: New Project Request
SECTION: San Pedro River Bridges #1530, 1531 & 350
TYPE OF WORK: Construct scour retrofit, EB/WB & 10B
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Itty P. Itty
PROJECT: H629201C
REQUESTED ACTION: Add a new scour retrofit project in the amount of \$1,400,000 to the FY 2004 Highway Construction Program. **Funds from Bridge Scour Fund #71504.**
NEW PROGRAM AMOUNT: \$1,400,000

*ITEM 30: ROUTE NO: SR 80 @ MP 366.1
COUNTY: Cochise
SCHEDULE: New Project Request
SECTION: G Avenue – 22nd Street
TYPE OF WORK: Construct stamped Concrete sidewalk
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Lynn Sugiyama
PROJECT: H627701C

REQUESTED ACTION: Add a new sidewalk construction project in the amount of \$13,000 to the FY 2003 Highway Construction Program. The City of Douglas is to administer and construct project per JPA 02-158.
Funds from District Minor Fund #73303.

NEW PROGRAM AMOUNT: \$13,000

FY 2003 - 2007 Aeronautics Development Program Requested Modifications

*ITEM 31: PROJECT: Laughlin-Bullhead Airport
SPONSOR: Mohave County Airport Authority
CATEGORY: Commercial Service
SCHEDULE: FY 2003 - 2007
PROJECT #: E3F76
PROGRAM AMOUNT: \$1,848,002
TYPE OF WORK: Rehabilitate/Construct Apron
REQUESTED ACTION: Provide \$82,606 funds to match Federal Grant AIP-21. Total project \$1,848,002:
FUNDING SOURCES

FAA	\$1,682,790
Sponsor	\$82,606
State	\$82,606
<i>Total Program</i>	\$1,848,002

*ITEM 32: PROJECT: Laughlin-Bullhead Airport
SPONSOR: Mohave County Airport Authority
CATEGORY: Commercial Service
SCHEDULE: FY 2003-2007
PROJECT #: E3F77
PROGRAM AMOUNT: \$924,665
TYPE OF WORK: Construct Taxilanes, Phase 4; Construct Apron, Phase 4; Construct Access Road, Phase 4; Construct Service Road (includes safety area incidental items)

	REQUESTED ACTION:	Provide \$41,333 funds to match Federal Grant AIP-19. Total project \$924,665:								
	FUNDING SOURCES	<table border="0"> <tr> <td>FAA</td> <td>\$842,000</td> </tr> <tr> <td>Sponsor</td> <td>\$41,332</td> </tr> <tr> <td>State</td> <td>\$41,333</td> </tr> <tr> <td><i>Total Program</i></td> <td>\$924,665</td> </tr> </table>	FAA	\$842,000	Sponsor	\$41,332	State	\$41,333	<i>Total Program</i>	\$924,665
FAA	\$842,000									
Sponsor	\$41,332									
State	\$41,333									
<i>Total Program</i>	\$924,665									
*ITEM 33:	PROJECT:	H. A. Clark Memorial Field								
	SPONSOR:	City of Williams								
	CATEGORY:	General Aviation								
	SCHEDULE:	FY 2003-2007								
	PROJECT #:	E3F78								
	PROGRAM AMOUNT:	\$647,924								
	TYPE OF WORK:	Install AWOS, Phase 2; Construct Runway 11/29, Preliminary Concept Design, Phase 1								
	REQUESTED ACTION:	Provide \$10,917 funds to match Federal Grant AIP-07. Total project \$244,221:								
	FUNDING SOURCES	<table border="0"> <tr> <td>FAA</td> <td>\$222,387</td> </tr> <tr> <td>Sponsor</td> <td>\$10,917</td> </tr> <tr> <td>State</td> <td>\$10,917</td> </tr> <tr> <td><i>Total Program</i></td> <td>\$244,221</td> </tr> </table>	FAA	\$222,387	Sponsor	\$10,917	State	\$10,917	<i>Total Program</i>	\$244,221
FAA	\$222,387									
Sponsor	\$10,917									
State	\$10,917									
<i>Total Program</i>	\$244,221									
*ITEM 34:	PROJECT:	Holbrook Municipal Airport								
	SPONSOR:	City of Holbrook								
	CATEGORY:	General Aviation								
	SCHEDULE:	FY 2003-2007								
	PROJECT #:	E3F83								
	PROGRAM AMOUNT:	\$244,221								
	TYPE OF WORK:	Construct Apron, Phase 2								
	REQUESTED ACTION:	Provide \$28,962 funds to match Federal Grant AIP-14. Total project \$647,924:								
	FUNDING SOURCES	<table border="0"> <tr> <td>FAA</td> <td>\$590,000</td> </tr> <tr> <td>Sponsor</td> <td>\$28,962</td> </tr> <tr> <td>State</td> <td>\$28,962</td> </tr> <tr> <td><i>Total Program</i></td> <td>\$647,924</td> </tr> </table>	FAA	\$590,000	Sponsor	\$28,962	State	\$28,962	<i>Total Program</i>	\$647,924
FAA	\$590,000									
Sponsor	\$28,962									
State	\$28,962									
<i>Total Program</i>	\$647,924									
*ITEM 35:	PROJECT:	MAG Regional Aviation Plan								
	SPONSOR:	Maricopa Association of Governments								
	CATEGORY:	All Aviation								
	SCHEDULE:	FY 2003-2007								
	PROJECT #:	E9087								
	PROGRAM AMOUNT:	\$417,308								
	TYPE OF WORK:	Continuous Aviation System Plan Update								
	REQUESTED ACTION:	Increase program amount by \$15,078 to: Correct match Federal Grant AIP-MC97 for								

\$351; Match AIP-MD99 for \$14,727. Total project \$417,308:

FUNDING SOURCES		
	FAA	\$380,000
	Sponsor	\$18,654
	State	\$18,654
	<i>Total Program</i>	\$417,308

*ITEM 36:	PROJECT:	Glendale Municipal Airport
	SPONSOR:	City of Glendale
	CATEGORY:	Reliever
	SCHEDULE:	FY 2003-2007
	PROJECT #:	E3F76
	PROGRAM AMOUNT:	\$169,380
	TYPE OF WORK:	Design Runway Extension (Design Only)
	REQUESTED ACTION:	Increase program amount by \$8,442 to amend State share. Total project \$169,380:
	FUNDING SOURCES	
		FAA \$0
		Sponsor \$16,938
		State \$152,442
		<i>Total Program</i> \$169,380

*ITEM 37:	PROJECT:	Lake Havasu Airport
	SPONSOR:	Lake Havasu City
	CATEGORY:	Commercial
	SCHEDULE:	New Project Request
	PROJECT #:	E3F84
	PROGRAM AMOUNT:	\$678,478
	TYPE OF WORK:	Establish air service marketing and subsidy program
	REQUESTED ACTION:	Project to be funded in conjunction with the USDOT's pilot program to aid small community's development of air service
	FUNDING SOURCES	
		FAA \$403,478

Sponsor	\$75,000
State	\$200,000
<i>Total Program</i>	\$678,478

ITEM 38: Priority Planning Advisory Committee (PPAC)

- Minutes – March 5, 2003
- Highway Program Monitoring Report.

ITEM 39: Next regular scheduled meetings of the Priority Planning Advisory Committee (PPAC). Times of meetings vary and will be announced at time of agenda distribution.

- April 24, 2003
- June 5, 2003
- July 3, 2003 (Tentative)
- July 31, 2003
- September 4, 2003
- October 2, 2003
- November 6, 2003
- December 4, 2003

Dates subject to change

RIGHT OF WAY RESOLUTIONS (Action as Noted.)

ITEM 40: RES. NO: 2003-04-A-019
PROJECT: I-17-2-805 / 017YV262H426901R
HIGHWAY: PHOENIX – CORDES JUNCTION
SECTION: S.R. 69 – Cordes Junction T.I.
ROUTE NO.: Interstate Route 17
ENG. DIST: P
COUNTY: Yavapai
RECOMMENDATION: Establish additional right of way for T.I. improvements

ITEM 41: RES. NO: 2003-04-A-020
PROJECT: 600-7-806 / 202LMA000H538401R &
202-B-507 / 202LMA030H578301R
HIGHWAY: SANTAN FREEWAY, RED MOUNTAIN
FREEWAY
SECTION: Warner Rd. – U.S. 60, U.S. 60 T.I.
ROUTE NO.: State Route 202 Loop
ENG. DIST: M
COUNTY: Maricopa
RECOMMENDATION: Establish a portion of the Corridor as an access controlled state route and state highway

STATE ENGINEER'S REPORT (Information Only)

ITEM 42: Report on construction and projects completed in March, 2003.

ITEM 43: Right of Way Acquisition Report for March, 2003.

CONSTRUCTION CONTRACTS (Action As Noted)

Interstate, Non-Federal Aid

ITEM 44: BIDS OPENED: March 28
HIGHWAY: PHOENIX-CASA GRANDE HIGHWAY (I-10)
SECTION: I-10, 7th Avenue to 7th Street
COUNTY: Maricopa
ROUTE NO: I-10
PROJECT: I-010-C-510 010 MA 143 H607201C
FUNDING: 100% State
LOW BIDDER: EME West Construction, Inc.
AMOUNT: \$ 222,865.00
STATE ESTIMATE: \$ 215,229.80
\$ OVER: \$ 7,635.20
% OVER: 3.6%
NO. BIDDERS: 2
RECOMMENDATION: AWARD

*ITEM 45: BIDS OPENED: April 3
HIGHWAY: NOGALES-TUCSON HIGHWAY (I-19)
SECTION: Airport Wash Bridge, NB & SB
COUNTY: Pima
ROUTE NO: I-19
PROJECT: I-019-A-504 019 PM 060 H599101C
FUNDING: 100% State
LOW BIDDER: Stronghold Contracting, Inc.
AMOUNT: \$ 143,869.90
STATE ESTIMATE: \$ 196,849.00
\$ UNDER: \$ 52,979.10
% UNDER: 26.9%
NO. BIDDERS: 8
RECOMMENDATION: AWARD

(Interstate Federal-Aid ("A" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

ITEM 46: BIDS OPENED: March 28
 HIGHWAY: CASA GRANDE-TUCSON HIGHWAY (I-10)
 SECTION: Sunland Gin Road
 COUNTY: Pinal
 ROUTE NO: I-10
 PROJECT: IM-010-D(002)A 010 PN 200 H524401C
 FUNDING: 94% Federal 6% State
 LOW BIDDER: FNF Construction, Inc.
 AMOUNT: \$ 695,448.34
 STATE ESTIMATE: \$ 767,460.00
 \$ UNDER: \$ 72,011.66
 % UNDER: 9.4%
 NO. BIDDERS: 6
 RECOMMENDATION: AWARD

ITEM 47: BIDS OPENED: March 28
 HIGHWAY: KINGMAN-ASH FORK HIGHWAY (I-40)
 SECTION: Blake Ranch Road – US 93
 COUNTY: Mohave
 ROUTE NO: I-40
 PROJECT: STP-040-B(003)A 040 MO 066 H552501C
 FUNDING: 94% Federal 6% State
 LOW BIDDER: Nielsons Skanska, Inc.
 AMOUNT: \$ 2,621,732.00
 STATE ESTIMATE: \$ 2,650,148.75
 \$ UNDER: \$ 28,416.75
 % UNDER: 1.1%
 NO. BIDDERS: 6
 RECOMMENDATION: AWARD

(Non-Interstate Federal-Aid ("A" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

ITEM 48: BIDS OPENED: March 28
HIGHWAY: ORACLE JUNCTION-FLORENCE HIGHWAY (SR 79)
SECTION: Florence – US 60
COUNTY: Pinal
ROUTE NO: SR 79
PROJECT: STP-079-A(001)A 079 PN 134 H556101C
FUNDING: 94% Federal 6% State
LOW BIDDER: Meadow Valley Contractors, Inc.
AMOUNT: \$ 2,999,999.00
STATE ESTIMATE: \$ 3,370,563.75
\$ UNDER: \$ 370,564.75
% UNDER: 11%
NO. BIDDERS: 7
RECOMMENDATION: AWARD

ITEM 49: BIDS OPENED: March 28
HIGHWAY: CITY OF BENSON
SECTION: Benson Heritage RR Plaza
COUNTY: Cochise
ROUTE NO: B 10
PROJECT: TEA-BEN-0(001)A 999 CH BEN SL46601C
FUNDING: 94% Federal 6% City of Benson
LOW BIDDER: B & F Contracting, Inc.
AMOUNT: \$ 337,474.40
STATE ESTIMATE: \$ 345,375.00
\$ UNDER: \$ 7,900.60
% UNDER: 2.3%
NO. BIDDERS: 14
RECOMMENDATION: AWARD

Non-Interstate Non-Federal Aid

ITEM 50: BIDS OPENED: March 14
HIGHWAY: QUARTZSITE-WICKENBURG HIGHWAY
(US 60)
SECTION: Centennial Wash Bridge (STR. #117)
COUNTY: La Paz
ROUTE NO: US 60
PROJECT: U-060-A-500 060 LA 062 H599201C
FUNDING: 100% State
LOW BIDDER: Bison Contracting Co., Inc.
AMOUNT: \$ 165,300.00
STATE ESTIMATE: \$ 190,324.00
\$ UNDER: \$ 25,024.00
% UNDER: 13.2%
NO. BIDDERS: 9
RECOMMENDATION: AWARD

Non- Interstate, Non-Federal Aid

*ITEM 51: BIDS OPENED: April 3
HIGHWAY: NOGALES-TOMBSTONE HIGHWAY (SR 82)
SECTION: Cochise County Line – Junction SR 90
COUNTY: Cochise
ROUTE NO: SR 82
PROJECT: S-082-A-502 082 CH 045 H610201C
FUNDING: 100% State
LOW BIDDER: Southern Arizona Paving & Construction, Co.
AMOUNT: \$ 274,863.75
STATE ESTIMATE: \$ 317,140.00
\$ UNDER: \$ 42,276.25
% UNDER: 13.3%
SECIBD LOW BIDDER: Granite Construction Company
AMOUNT: \$ 294,828.00
\$ UNDER: \$ 22,312.00
\$ UNDER: \$ 7.0%

NO. BIDDERS:

6

RECOMMENDATION: AWARD TO LOW BIDDER

COMMENTS:

Southern Arizona Paving & Construction Co. failed to acknowledge receipt of Addendum No. 1. Addendum No. 1 had no effect on the work for this project. It allowed the bidders the option of submitting their bids electronically. The State Engineer considers this irregularity to be waivable and recommends award to Southern Arizona Paving & Construction Co. The second low bidder, Granite Construction Company, filed a protest of the recommendation.

Not every irregularity results in mandatory rejection. Subsection 102.10 – Irregular Proposals established two types of irregularities. Paragraph (A) lists examples of irregularities that are waivable. Paragraph (B) lists those irregularities which are specifically not waivable. Failure to acknowledge receipt of addendum is not shown in Paragraph (B).

The work that Southern Arizona Paving & Construction proposed in their bid conforms in every respect with the bid requirements. The only thing Southern Arizona Paving & Construction didn't acknowledge was the opportunity to submit a bid electronically. The addendum had no possible effect on the work proposed to be performed, the price, or the quality or quantity of work. There was no advantage to the contractor due to failure to check receipt of the addendum. Finally, no bidders submitted bids electronically on this project.

Granite Construction has cited examples where the Board rejected bids due to failure to acknowledge addendum. In those examples, there was a possibility that the addendum not acknowledged could affect the work proposed to be performed, the price, or the quality or quantity of work. This possibility is not presented in this matter.

ITEM 52:	BIDS OPENED:	March 14	
	HIGHWAY:	FLAGSTAFF-CAMERON-BITTER	SPRINGS
		HIGHWAY (US 89)	
	SECTION:	Milepost 457.00 – Milepost 467.00	
	COUNTY:	Coconino	
	ROUTE NO:	US 89	
	PROJECT:	U-089-C-501 089 CN 457 H622601C	
	FUNDING:	100% State	
	LOW BIDDER:	Meadow Valley Contractors, Inc.	
	AMOUNT:	\$	549,931.50
	STATE ESTIMATE:	\$	513,268.00
	\$ OVER:	\$	36,663.50
	% OVER:		7.1%
	NO. BIDDERS:		5
	RECOMMENDATION:	AWARD	

ITEM 53:	BIDS OPENED:	March 28
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HIGHWAY: CAMERON-BITTER SPRINGS HIGHWAY (US 89)
 SECTION: Bridge No. 580
 COUNTY: Coconino
 ROUTE NO: US 89
 PROJECT: U-089-D-501 089 CN 476 H599401C
 FUNDING: 100% State
 LOW BIDDER: Bison Contracting Co., Inc.
 AMOUNT: \$ 89,484.59
 STATE ESTIMATE: \$ 85,235.00
 \$ OVER: \$ 4,249.59
 % OVER: 5.0%
 NO. BIDDERS: 11
 RECOMMENDATION: AWARD

ITEM 54: BIDS OPENED: March 14
 HIGHWAY: WICKENBURG-PRESCOTT HIGHWAY
 (SR 89)
 SECTION: Congress – Yarnell Hill
 COUNTY: Yavapai
 ROUTE NO: SR 89
 PROJECT: S-089-A-511 089 YV 268 H598901C
 FUNDING: 100% State
 LOW BIDDER: Dar-Hil Corporation
 AMOUNT: \$ 790,824.00
 STATE ESTIMATE: \$ 798,020.00
 \$ UNDER: \$ 7,196.00
 % UNDER: 0.9%
 NO. BIDDERS: 6
 RECOMMENDATION: AWARD

ITEM 55: BIDS OPENED: March 28
 HIGHWAY: SAN LUIS – YUMA – QUARTZSITE
 HIGHWAY (US 95)
 SECTION: US 95 South of Quartzsite
 COUNTY: La Paz
 ROUTE NO: US 95
 PROJECT: U-095-B-503 095 LA 096 H529201C
 FUNDING: 100% State
 LOW BIDDER: Bison Contracting Co., Inc.
 AMOUNT: \$ 553,889.50
 STATE ESTIMATE: \$ 552,754.00
 \$ OVER: \$ 1,135.50
 % OVER: 0.2%
 NO. BIDDERS: 10
 RECOMMENDATION: AWARD

ITEM 56: BIDS OPENED: April 3
 HIGHWAY: AGUA FRIA FREEWAY (101L)

SECTION: Union Hills Drive – 75th Avenue
COUNTY: Maricopa
ROUTE NO: Loop 101
PROJECT: S-101-A-506 101L MA 015 H619001C
FUNDING: 100% State
LOW BIDDER: C S & W Contractors, Inc.
AMOUNT: \$ 681,891.70
STATE ESTIMATE: \$ 682,142.00
\$ UNDER: \$ 250.30
% UNDER: 0.4%
NO. BIDDERS: 8
RECOMMENDATION: AWARD

ITEM 57: BIDS OPENED: April 3
HIGHWAY: FLAGSTAFF-VALLE HIGHWAY (US 180)
SECTION: Fine Avenue – Navajo Road
COUNTY: Coconino
ROUTE NO: US 180
PROJECT: U-180-A-502 180 CN 215 H410901C
FUNDING: 78% State 22% City of Flagstaff
LOW BIDDER: FNF Construction, Inc.
AMOUNT: \$ 2,083,899.40
STATE ESTIMATE: \$ 2,035,017.00
\$ OVER: \$ 48,882.40
% OVER: 2.4%
NO. BIDDERS: 3
RECOMMENDATION: AWARD

ITEM 58: BIDS OPENED: April 3
HIGHWAY: CHAMBERS-MEXICAN WATER HIGHWAY (US 191)
SECTION: Wide Ruins to Klagetoh
COUNTY: Apache
ROUTE NO: US 191
PROJECT: U-191-E-501 191 AP 394 H633001C
FUNDING: 100% State
LOW BIDDER: Combs Construction Company, Inc.
AMOUNT: \$ 177,175.00
STATE ESTIMATE: \$ 161,430.00
\$ OVER: \$ 15,745.00
% OVER: 9.8%
NO. BIDDERS: 3
RECOMMENDATION: AWARD

ITEM 59: BIDS OPENED: March 14
HIGHWAY: SHORT CREEK – FREDONIA HIGHWAY
SR 389

SECTION:	Fredonia – Junction US 89A	
COUNTY:	Coconino	
ROUTE NO:	SR 389	
PROJECT:	S-389-A-500 389 CN 032 H542301C	
FUNDING:	100% State	
LOW BIDDER:	Tonto Supply, Inc.	
AMOUNT:	\$	752,316.08
STATE ESTIMATE:	\$	715,278.10
\$ OVER:	\$	37,037.98
% OVER:		5.2%
NO. BIDDERS:		8
RECOMMENDATION:	AWARD	

***ITEM 60: CONSENT AGENDA** (Approval)
Consideration of all items included in the consent agenda.

ADJOURN